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PP RUEHWEB

DE RUEHOT #1868 2781751  
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P 051751Z OCT 07  
FM AMEMBASSY OTTAWA  
TO RUEHC/SECSTATE WASHDC PRIORITY 6648  
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEHAM/AMEMBASSY AMMAN 0076  
RUEHGB/AMEMBASSY BAGHDAD 0076  
RUEHDM/AMEMBASSY DAMASCUS 0231  
RUEHLO/AMEMBASSY LONDON 0886  
RUEHFR/AMEMBASSY PARIS 0965  
RUCNDT/USMISSION USUN NEW YORK 0332  
RHEHNSC/WHITE HOUSE NSC WASHINGTON DC  
RUEATRS/DEPT OF TREASURY WASH DC

S E C R E T OTTAWA 001868

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STATE FOR EBB/ESC/TFS (JJALLORINA)  
FOR TFCO

E.O. 12958: DECL: 10/05/2007

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SUBJECT: (S) TERRORIST FINANCE: DESIGNATION OF SEVEN IRAQI  
INDIVIDUALS

REF: SECSTATE 138972

Classified By: A/EMIN E. JAMES STEELE. REASONS 1.4 (B) AND (D).

(S) Econcouns delivered reftel information regarding the proposed designation of seven Iraqi individuals to Yves Beaulieu, Deputy Director for Counter Terrorism at the Department of Foreign Affairs and International Trade, on October 5. Beaulieu stressed his appreciation for the two-week advance notice, saying it gives Canada enough time to put the necessary administrative controls (e.g., regarding financial accounts) into place, which would allow for simultaneous U.S. and Canadian enforcement of sanctions against these individuals.

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